

AGENDA for SELECT BOARD MEETING

Regular Meeting

Date: August 18, 2015

- 7:00 PM 1. **Call meeting to order**
2. **Read & adopt minutes of August 11, 2015**
- 7:05 PM 3. **Five Town CSD Superintendent Maria Libby**
- 7:25 PM 4. **Road Commissioner**
Other
- 7:40 PM 5. **Select Board**
A. Frank Maddocks' deed
B. Request to close office at 11:30 on 11/19/15
C. Assessing issues & tax commitment
D. Appoint 1 member of Board of Appeals
E. Supplemental taxes
F. Computer IT
G. Public comment
H. Actions between meetings.
I. Other
- 7:50 PM 6. **Executive session (if necessary)**
- 8:00 PM 7. **Adjourn**